

2nd AMENDED

NOTICE OF MEETING

COMMITTEE: JOINT ONEIDA COUNTY PUBLIC WORKS/HIGHWAY& SOLID WASTE
& ADMINISTRATION COMMITTEES
PLACE: ONEIDA COUNTY HIGHWAY SHOP
730 W. KEMP STREET, RHINELANDER, WI
DATE: THURSDAY, FEBRUARY 9TH, 2017 **TIME: 8:00 a.m.**

AGENDA:

CALL THE MEETING TO ORDER & ROLL CALL

1. Approve agenda (order of agenda at chairperson's discretion)
2. Approve the minutes of the Public Works Committee meeting held on January 26th, 2017
3. Approve Highway Department and Solid Waste Department Vendor Vouchers
4. Chairperson Announcements:
 - Employee recognition for years of service
 - Bob Mott to address the board with concerns on Highway 'B'
 - WCA Legislative Seminar
 - Solid Waste glass inventory
5. Discussion/Act USDA-APHIS Beaver Management Contract for 2017
6. Discussion/Act on Real Estate Acquisition for Services, Highway 'Y'
7. ~~Discussion/Act on fiscal impact report and reason for need for Highway Department Office Limited Term Employee~~
8. Discussion/Act on Account Technician position review, fiscal impact and position requirements
9. Discussion/Act on Mechanic/Equipment Operator vacancy review
10. Discussion/Act on Highway 'A' culvert identification
11. Discussion/Act on additional cameras at outlying shops
12. Discussion/Act on Solid Waste supervisor recruitment interview protocol
13. Discussion/Act on resolution number 12-2017 and quit claim deed that was sent back to the Public Works Committee for review after changes regarding the WisDOT order to convey excess right of way on Old Hwy 70 (Project DJ 7752: Parcels 1,2) NE ¼ SW ¼ S10, T39N, R6E / Gov't. Lot 2 & NW ¼ SE ¼ S10, T39N, R6E & Gov't. Lots 2 & 4, S11, T39N, R6E [Fifield – Woodruff Road STH 70 – Oneida County]
14. Discussion/Act on signing of Quit Claim deed for Oneida County Board Resolution number 11-2017 as directed by the County Board for the WisDOT order to convey excess right-of-way (Project DJ 7192: Parcels 67,68) S8 T36N R8E in Gov't lot 3, lots 4 & 5, Rodd's addition to Crescent Bay Subdivision [USH 8 Heafford Junction, Rhineland, Oneida County]
15. Discussion/Act on patrol truck and attachment bids
16. Discussion/Act on purchase of culverts
17. Closed Session: It is anticipated that the committee may go into closed session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. A roll call vote will be taken to go into closed session. (Topic: Employee six-month evaluation; Commissioner's performance evaluation)
18. A roll call vote will be taken to return to open session. The committee will return to open session and may ratify any matter(s) discussed in closed session
19. Discussion/Act on private party inventory and equipment on Solid Waste grounds
20. Solid Waste Report/Discussion:
 - Sharps Program
 - DNR reporting and permits

21. Commissioner’s Report/Discussion:

- Corre Engineering; additional title searches needed for Highway ‘Y’
- Wisconsin Department of Transportation Chip Sealing for 2017
- County ‘Q’ reconstruction
- Used patrol truck sale
- Oil bids for chip sealing
- Minocqua and Monico shop updates
- Commissioner time off

22. Future meeting dates

23. Future agenda items

24. Public comments

25. Adjourn

NOTICE OF POSTING

TIME: 2:30 PM DATE: 02/07/17

PLACE: COURTHOUSE/HIGHWAY

ROBB JENSEN, CHAIRMAN

Notice posted by Lisa Jolin, Highway Department

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at (715) 369-6184.

NEW MEDIA NOTIFIED

Northwoods River News...	Date	02/07/17	Time	2:30 PM	EMAILED
WJFW Channel 12.....	Date	“	“	“	“
WOBT, WRHN, WHDG...	Date	“	“	“	“
WRJO, WXPR.....	Date	“	“	“	“
Lakeland Times.....	Date	“	“	“	“
Star Journal.....	Date	“	“	“	“
Tomahawk Leader.....	Date	“	“	“	“

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Lisa Jolin (715) 369-6184 with specific information on your request allowing adequate time to respond to your request

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of Judicial or quasi-judicial trial before this governmental body Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given

actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).

3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. ec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that

agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel Office - 5